



“The City With a Heart”

Larry Franzella, Mayor
Jim Ruane, Vice Mayor
Ken Ibarra, Councilmember
Irene O’Connell, Councilmember
Chris Pallas, Councilmember

AGENDA

CITY COUNCIL

REGULAR MEETING

March 22, 2005

Location: 1555 Crystal Springs Road (Senior Center) starting at 7:00 p.m.

City Council meetings are conducted in accordance with Roberts Rules of Order Newly Revised and City Council Rules of Procedure. You may address any agenda item by standing in front of the microphone until recognized by Council. All regular Council meetings are recorded and televised on CATV Channel 11 and replayed the following Thursday, at 2:00 pm. You may listen to recordings in the City Clerk's Office, purchase cassette and video copies, access our web site at www.sanbruno.ca.gov and San Bruno residents may check out video copies at the Library. In compliance with the Americans with Disabilities Act, individuals requiring reasonable accommodation for this meeting should notify us 48 hours prior to meeting. Notices, agendas, and records for or otherwise distributed to the public at a meeting of the City Council will be made available in appropriate alternative formats upon request by any person with a disability. Please make all requests to accommodate your disability to the City Clerk's Office 650-616-7058.

Thank you **San Bruno Garden Club** for providing the beautiful floral arrangement.

1. ROLL CALL/PLEDGE OF ALLEGIANCE:

PRESENTATIONS:

Mayor Franzella presents 25-year Service Award and Pin to employee Ignacio Centinaje from the City's Cable TV department.

ANNOUNCEMENTS:

- a. Delegation of students and City Officials from our **Sister City, Narita Japan**, will visit San Bruno March 24-30, 2005.
- b. **Caltrain to Host Open House**, on Wednesday March 23, 2005, from 7 – 9 p.m. Caltrain will present information and answer questions on the San Bruno/South Linden Avenue grade separation and station relocation project during an open house held in Belle Air Elementary School located at 450 3rd Avenue San Bruno.

2. REVIEW OF AGENDA:

3. APPROVAL OF MINUTES: For special joint meeting of the City Council and Redevelopment Agency of March 1, 2005, the regular City Council meeting of March 8, 2005.

4. CONSENT CALENDAR: All items listed are considered routine or implement an earlier Council action and may be enacted by one motion; there will be no separate discussion unless requested by Councilmember, citizen or staff.

- a. **Approve: Payroll** of March 11, 2005.
- b. **Approve: Accounts Payable** of February 21, 2005. (Council Packets Only, copy is available for review at the City Clerk's office.)
- c. **Accept: Reconciliation of General Ledger** to bank reports and the **Investment** reports dated February 28, 2005, by City Treasurer Karen Hornung.

- d. **Approve: Out-of-State travel to Las Vegas, NV** for Steve Firpo, Programming and Technology Manager to attend the National Association of Broadcasters convention April 19 to 22, 2005.
- e. **Approve:** Appoint Representative to the Board of the Colma Creek Flood Zone Advisory Committee, with Term Ending March 31, 2009.

End of Consent Calendar

5. PUBLIC HEARINGS: (Notices have been published, posted, and mailed.)

- a. Hold public hearing and adopt resolution **approving position description and salary schedule** for Community Development Technician I, II, and III. Introduction and roll call vote.
- b. Hold public hearing to allow City Council review of Planning Commission decision made February 15, 2005, to approve a conditional use permit allowing **installation of a wireless communications facility** adjacent to City Water Tank at Junipero Serra Freeway in City Open Space land behind 455-465 Cunningham Way, per Chapter 12.112 & 12.96 of the San Bruno Zoning Ordinance. San Bruno Municipal Code Chapter 12.210 allows the City Council to review any decision of the Planning Commission.

6. UNFINISHED BUSINESS:

- a. Waive second reading and adopt Ordinance No. 1700 repealing Section 11.24.060 of the San Bruno Municipal Code and adding new Chapter 6.50 Pertaining to the Sale, Use, and Discharge of **“Safe and Sane” Fireworks**. Introduction and roll call vote.
- b. Adopt resolution-establishing rules and regulations pertaining to **Temporary Fireworks stand permits** pursuant to San Bruno Municipal Code Section 6.50.060. Introduction and roll call vote.

7. CALL FOR, PRESENTATION OF BIDS, and AWARD OF CONTRACT. None

8. COMMUNICATIONS: None

9. STAFF REPORTS: None

10. REPORT OF CITY ATTORNEY - RESOLUTIONS & ORDINANCES: None

11. PUBLIC COMMENT ON ITEMS NOT ON AGENDA:

(Three minutes/individuals, five minutes/groups in attendance) If you are unable to remain at meeting, inform City Clerk and he will request that Council consider your comments earlier. **Note:** It is Council's policy to refer matters raised in this forum to staff for investigation and/or action where appropriate. Brown Act prohibits Council from discussing or acting upon any matter not agendized pursuant to State Law.

12. REPORT OF COMMISSIONS, BOARDS, & COMMITTEES:

- a. **Caltrain Council Ad Hoc Committee (Ruane/Ibarra)** announces the Citizens Advisory Committee for Caltrain Preferred Grade Separation and Station Design will hold its next meeting on Thursday March 24, 2005 at 6:00 p.m. at City Hall 567 El Camino Real in the Sister City Conference Room number 115. The public is invited to attend.
- b. **Beautification Task Force (O’Connell)** announces plans for the 7th Annual **Operation Clean Sweep** to be held on Saturday May 7, 2005. This year’s motto, “Plant Pride not Litter”.

13. NEW BUSINESS: None

14. ADJOURNMENT:

Meeting will adjourn to the next regular City Council meeting of Tuesday April 12, 2005, 7:00 p.m. at the Senior Center, at 1555 Crystal Springs Road.

Posted and mailed 03/16/2005